

GOVERNMENT OF TELANGANA
ABSTRACT

Public Services – Factories – Gazetted - Establishment – Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal – Departmental proceedings under rule 20 of the Telangana Civil Services (Classification, Control and Appeal) Rules, 1991 – Article of charges – Issued.

LABOUR EMPLOYMENT TRAINING AND FACTORIES (EMP-VIG) DEPARTMENT

G.O.Rt.No. 397

Dated: 04-08-2021

Read

From the Director General, Anti Corruption Bureau, Telangana, Hyderabad,
Letter Rc.No.24/RCA-CIU/2017, dated.10.10.2019.

ORDER:

It is proposed to hold an inquiry against Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal in accordance with the procedure laid down in Rule 20 of Telangana Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure – III & IV).

3. Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal is directed to submit written statement of his defence and to state whether he desires to be heard in person within ten (10) working days from the date of receipt of this Order.

4. Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal is informed that an inquiry will be held only in respect of those article of charges that are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal is invited to Rule 24 of the Telangana Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Telangana Civil Service (Conduct) Rules, 1964.

P.T.O.

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7. The receipt of the Government Order should be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

I. RANI KUMUDINI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal through Director of Factories, Telangana, Hyderabad. (w.e. Annexures I to IV).

The Director of Factories, Telangana, Hyderabad (with a request to serve the copy to the individual and submit dated acknowledgement to the Government)

Copy to:-

The Secretary, Telangana Vigilance Commission, Hyderabad.

The Director General, Anti Corruption Bureau, Telangana, Hyderabad.

SF/SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI MUKKAMULA VENKANNA, FORMER DEPUTY CHIEF INSPECTOR OF FACTORIES, MEDCHAL-MALKAJGIRI DISTRICT AND PRESENTLY WORKING AS DEPUTY CHIEF INSPECTOR OF FACTORIES, WARANGAL

ARTICLES OF CHARGES

Sri Mukkamula Venkanna, S/o M.Mallaiah joined service on 20.04.1992 as Inspector of Factories and posted to Kadapa from 21.07.1992 to 06.06.1995, Nizamabad from 08.06.1995 to 21.07.2002, Sanga Reddy-II (renamed as Siddipet) from 22.07.2005 to 16.11.2005. Later he was promoted as Deputy Chief Inspector of Factories on 17.11.2005 and posted to Hyderabad (Twin Cities) (renamed as Hyderabad) from 17.11.2005 to 16.06.2010, Nalgonda from 17.6.2010 F.N. to 19.05.2013 and Ranga Reddy District – (renamed as Medchal-Malkajgiri District) from 20.05.2013 to till the date of searches. He has committed the following grave misconduct while working in the above said capacity during the period between 20.04.1992 and 13.07.2017.

CHARGE-I: That, Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal failed to intimate to the Competent Authority or obtain prior permission from the competent authority to purchase or to dispose of immovable and movable properties in his name and in the name of his dependent family members. Thus violated rule 9(1) & 9(2) of Telangana Civil Services (Conduct) Rules, 1964.

CHARGE-II: That Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal has committed grave misconduct in as much as that he failed to submit Annual Property Returns from 2005 to till the date of check period i.e. on 13.07.2017 and thus, violated rule 9(7) of Telangana Civil Services (Conduct) Rules, 1964.

CHARGE-III: That, Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal failed to furnish his statement of all immovable and movable properties (in proformae I to VI) even after asked to submit by his competent authority and thus, violated rule 9(8) of Telangana Civil Services (Conduct) Rules, 1964.

Thus, Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal by his above mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby violated Rule 9(1), 9(2), 9(7) and 9(8) and contravened rule 3(1)(2) of Telangana Civil Services (Conduct) Rules, 1964.

I. RANI KUMUDINI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI MUKKAMULA VENKANNA, FORMER DEPUTY CHIEF INSPECTOR OF FACTORIES, MEDCHAL-MALKAJGIRI DISTRICT AND PRESENTLY WORKING AS DEPUTY CHIEF INSPECTOR OF FACTORIES, WARANGAL.

Sri Mukkamula Venkanna, S/o M.Mallaiah joined service on 20.04.1992 as a Inspector of Factories and posted to Kadapa from 21.07.1992 to 06.06.1995, Nizamabad from 08.06.1995 to 21.07.2002, Sanga Reddy-II (renamed as Siddipet) from 22.07.2005 to 16.11.2005. Later he was promoted as Deputy Chief Inspector of Factories on 17.11.2005 and posted to Hyderabad (TC) (renamed as Hyderabad) from 17.11.2005 to 16.06.2010, Nalgonda from 17.06.2010 F.N. to 19.05.2013 and Ranga Reddy District – (renamed as Medchal-Malkajgiri District) from 20.05.2013 to till date of searches. He has committed grave misconduct while working in the above said capacities during the period between 20.04.1992 and 13.07.2017. His date of attaining the age of superannuation is 31.07.2028. He is here-in-after referred as Government Servant.

The Additional Director, Full Additional Charge Joint Director, CIU, Anti Corruption Bureau, Telangana, Hyderabad permitted the Deputy Superintendent of Policy, CIU, Anti Corruption Bureau, Hyderabad to register and investigate a case u/s 13(1)(e) r/w 13(2) of the P.C.Act-1988 vide Procdgs No.5/ACB-JD(CIU)/RCA/2017, dt.11.07.2017 and accordingly a case in Cr.No.4/RCA-CIU-ACB/2017 investigated into.

In pursuance of search warrant issued by the Hon'ble I Additional Special Judge for SPE & ACB Cases, Hyderabad in this case, the house of the Government Servant Sri Mukkamula Venkanna, S/o M.Mallaiah, age 52 years, Occ. Deputy Chief Inspector of Factories, Medchal-Malkajgiri District, r/o H.No.1-58, Plot No.240 & 259, Krishinagar, Madinaguda, Miyapur, Hyderabad was searched on 13.07.2017 from 6.30 AM onwards in the presence of mediators and several incriminating documents pertaining to Assets, Income and Expenditure of Government Servant, his family members and in the binami names were found and seized under a cover of Inventory proceedings. During the investigation, it is found that Sri Mukkamula Venkanna being a Government Servant had acquired Assets Disproportionate to the known sources of his income by corrupt practices and by illegal means, after calculating probable income derived by him from all the legal sources and probable expenditure incurred by him.

In response to the letter of the Investigating Officer, the Director of Factories, Telangana State, Hyderabad gave a reply vide Lr.No.A1/5646/2017, dated 05.09.2017 and furnished information stating that Sri Mukkamula Venkanna has failed to obtain prior permission for purchase of the following immovable and movable properties. He has also failed to submit his statements of all immovable and movable properties, even after asked to submit by his competent authority.

The following properties are acquired by Sri Mukkamula Venkanna on his dependent family members and in the binami names without prior sanction from the competent authority.

IMMOVABLE PROPERTIES HELD IN THE NAME OF GOVERNMENT SERVANT'S WIFE SMT MUKKAMULA SHEELA

Sl. No	Name and Particulars of Property	Held in the name of	Remarks
1.	Purchased four house Plots No.336, 337, 344, 345 in Sy.No.36 Part of Chaitanya Nagar Colony, Venture-II, admeasuring 800 Sq. Yards, situated at Pocharam (V) & Grampanchayat, Ghatkesar (M),	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the

	Ranga Reddy District vide Doct. No.442/2007 of SRO, Narapally		competent authority.
2.	Purchased Plot No.8 in Sy.No.6/A admeasuring 200 Sq. Yards situated at Veeranagar-2, Jalpally Village, Saroornagar Revenue Mandal, R.R.District vide Doct.No.2104/2008 of SRO, Champapet.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wif without taking prior permission from the competent authority.
3.	Purchased Agriculture land in Sy.No.246 admeasuring Ac.0.25 ½ gts., situated at Muppieddipally (V), Toopran (M), Medak District vide Doct. No.1696/2013 of SRO Toopran	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
4.	Purchased one house plot admeasuring 240 sq. yards in Sy.No.267 of Nizamabad Shivar (M), Nizamabad District vide Doct. No.12212/2013 of Jt. Sub-Registrar, R.O., Nizamabad.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
5.	Purchased one house Plot No.2 in Sy.No.196 admeasuring 146.66 Sq. Yrds situated in Gandhinagar Gram Panchayat, Pillalamarri (V), Suryapet (M), Nalgonda District vide Doct. No.3256/2014 of SRO, Suryapet.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
6.	Purchased two Plots Nos. 3 & 4 admeasuring 157.5 Sq. Yards and 168.33 respectively and total 325.83 Sq. Yards in Sy.No.196 situated in Pillalamarri (V), Gandhinagar Grampanchayat, Suryapet (M), Nalgonda District vide Doct. No.8012/2012 of SRO, Suryapet.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
7.	Purchased three Plots Nos.57, 68 & 69 admeasuring 260.66 Sq. Yards, 261.66 Sq.Yards and 200 Sq. Yards respectively and total 722.32 Sq. Yards in Sy.No.196 situated in Pillalamarri (V), Suryapet (M), Nalgonda District vide Doct. No.1766/2012 of SRO, Suryapet.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
8.	Purchased Plot No.1, admeasuring 235.5 Sq. Yards in Sy.No.196 situated in Pillalamarri (V), Gandhinagar Grampanchayat, Suryapet (M), Nalgonda District, vide Doct. No.5955/2012 of SRO, Suryapet.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
9.	Purchased Agriculture dry land admeasuring Ac.2-04 ½ Gts., in Sy.No.211/A, situated at Mullangi (I) Village Shivar, Nizamabad (M) & District vide Doct. No.2591/2014 of SRO, Nizamabad Rural.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.

10.	Purchased Agriculture dry land admeasuring Ac.1-11 Gts., in Sy.No.211/B2, situated at Mullangi (I) Village Shivar, Nizamabad Mandal & District vide Doct. No.2590/2014 of SRO, Nizamabad Rural.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
11.	Purchased Agricultural dry land admeasuring Ac.1-04 ½ Gts. In Sy.No.211/AA3, situated at Mullangi (V) Shivar, Nizamabad District vide Doct. No.3317/2015 of SRO, Nizamabad Rural	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
12.	Purchased Plot No.19/D, admeasuring 351 Sq. Yds in Sy.No.490,492, 493 and 494 situated at Turkayamjal (V), Hayathnagar (M), R.R.District vide Doct. No.1435/2015 of SRO, Vanasthalipuram.	Joint names of Smt M.Sheela wife of Government Servant and Smt G.Savithri, Mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the joint names of his wife and mother-in-law without taking prior permission from the competent authority.
13.	Purchased Agriculture dry land admeasuring Ac.0.25 ½ gts., in Sy.No.148/B situated at Nadipally (V), Shivar, Dichpally (M), Nizamabad District vide Doct.No.8452/2004 of Joint Sub-Registrar, R.O., Nizamabad	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
14.	Purchased one open land in Sy.No.74/Part admeasuring 695 Sy.Yards situated in Nizamabad shivar, Mandal & District, Nizamabad vide Doct.No.6497/2015 of Joint Sub-Registrar, R.O., Nizamabad.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
15.	Purchased an open plot admeasuring 574.29 Sq. Yards in Sy.No.74 at Nizamabad Shivar (M), Nizamabad District vide Doct. No.8893/2013 of Joint Sub-Registrar, R.O., Nizamabad.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
16.	Purchased Agricultural land admeasuring Ac.0.26 gts., in Sy.No.236/A, situated at Nadipally (V), Dichpally (M), Nizamabad District vide Doct. No.7266/2006 of Joint Sub-Registrar, R.O., Nizamabad.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.
17.	Purchased open plot admeasuring 549.13 sq.yds in Sy.No.273.AA2, 274/E, 274/AA, 273/AA2, 274/E at Nadipally (V), Dichpally (M), Nizamabad District vide Doct. No.6356/2016 of Joint Sub-Registrar, Nizamabad Rural.	Smt M.Sheela, Wife of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his wife without taking prior permission from the competent authority.

**IMMOVABLE PROPERTIES HELD IN THE NAME OF GOVERNMENT
SERVANT'S MOTHER IN LAW SMT GADDAM SAVITHRI**

Sl. No.	Name and Particulars of Property	Held in the name of	Remarks
1.	Purchased 7 open plots total admeasuring 1866.62 sq. yds., open plot nos.40, 41, 42, 43, 45, 46 & 47 being part of Sy.Nos.444/A & 445 of Nizamabad Shivar (M), Shirdi Sai Nagar, Nizamabad District vide Doct. No.3827/2009 of Joint Sub-Registrar, R.O., Nizamabad.	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.
2.	Purchased open land in Sy.No.74 admeasuring 1240 Sq.yds situated at Municipal Corporation Limits of Nizamabad vide Doct. No.5653/2013 of Joint Sub-Registrar, R.O., Nizamabad	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.
3.	Purchased open land in Sy.No.74 admeasuring 695 Sq.Yds situated at Nizamabad shivar Mandal & District Nizamabad vide Doct. No.1675/2012 of Joint Sub-Registrar, R.O., Nizamabad. And constructed a G+2 building on the above plot.	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority. Sri Mukkamula Venkanna is not obtained permission from the competent authority for construction of G+2 building in the above said plot.
4.	Purchased two plots No.177 & 200 in Sy.No.7 admeasuring 534 Sq. Yds in Chengicharla Uppal, R.R.District vide Doct. No.322/2010 of SRO, Narapally.	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.
5.	Purchased Agricultural land extent of Ac.3.14 Gts., Muppireddipally (V), Toopran (M), Medak District vide Doct. No.554/2011 of SRO, Toopran	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.
6.	Purchased Agricultural land extent of Ac.0.03 gts., situated at Muppireddipally (V), Toopran (M), Medak District vide Doct. No.1117/2011 of SRO, Toopran	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.

7.	Purchased Agricultural land in Sy.No.464/AA2 extent of Ac.1.03 gts., situated at Kallakal (V), Toopran (M), Medak District vide Doct. No.2863/2013 of SRO, Toopran.	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.
8.	Purchased Agricultural land in Sy.No.6/AA/3 extent of Ac.0.23 gts. Situated at Muppireddipally (V), Toopran (M), Medak District vide Doct.No.2434/2013 of SRO, Toopran.	Smt Gaddam Savithri, mother-in-law of Government Servant	Sri Mukkamula Venkanna acquired this property in the name of his mother-in-law without taking prior permission from the competent authority.

**IMMOVABLE PROPERTIES HELD IN THE NAME OF GOVERNMENT
SERVANT'S FATHER SRI MUKKAMULA MALLAIAH**

Sl. No	Name and Particulars of Property	Held in the name of	Remarks
1.	Purchased Agricultural land in Sy.Nos.457/A1, 457/AA1, total extent of Ac.4.38 Gts. at Yarkaram Village of Suryapet Mandal, Nalgonda District vide Doct. No.5171/2007 of SRO, Suryapet.	Sri Mukkamula Mallaiah, Government Servant's Father	Sri Mukkamula Venkanna acquired this property in the name of his father without taking prior permission from the competent authority.
2.	Purchased Agricultural land in Sy.Nos.800, 801 & 802 total extent of Ac.2.33 gts. situated at Balemla Shivar of Suryapet Mandal, Nalgonda District vide Doct.No.5172/2007 of SRO, Suryapet.	Sri Mukkamula Malliah, Government Servant's Father	Sri Mukkamula Venkanna acquired this property in the name of his father without taking prior permission from the competent authority.
3.	Purchased Plot Nos.5, 6 & 7 admeasuring 342 Sq. Yards in Sy.No.193/AA at Pillalamarri (V), Suryapet (M), Nalgonda District vide Doct.No.7681/2009 of SRO, Suryapet.	Sri Mukkamula Mallaiah, Government Servant's Father	Sri Mukkamula Venkanna acquired this property in the name of his father without taking prior permission from the competent authority.
4.	Purchased open plot admeasuring 435 Sq. Yards in Sy.No.194 situated at Pillalamarri (V), Suryapet (M), Nalgonda District vide Doct. No.2841/2011 of SRO, Suryapet.	Sri Mukkamula Mallaiah, Government Servant's Father	Sri Mukkamula Venkanna acquired this property in the name of his father without taking prior permission from the competent authority.

**MOVABLE PROPERTIES HELD IN THE BINAMI NAME OF GOVERNMENT
SERVANT'S FRIEND SRI VATTIKUTI RAMBABU**

Sl. No.	Name and Particulars of Property	Held in the name of	Remarks
1.	Hyundai Creta Car bearing No.TS08FE-6217 (Model-2017)	Sri Vattikuti Rambabu, Government Servant's Friend	Sri Mukkamula Venkanna purchased on 30.03.2017 for Rs.12,50,455/- in the binami name of his friend without taking prior permission from the competent authority.

And whereas a letter has been addressed to the Director of Factories, Telangana State, Hyderabad with a request to obtain the proformae statements I to VI from Sri Mukkamula Venkanna duly filled-in by him and furnish the same to the Investigating Officer for the purpose of investigation. The Director of Factories, Telangana State, Hyderabad served the proformae I to VI on Sri Mukkamula Venkanna vide Memo No.A1/3813/2017, dated 15.03.2018. But, Sri Mukkamula Venkanna did not submit any information. The same has been intimated by the Director of Factories, Telangana, State, Hyderabad to the Investigating Officer vide Lr.No.A1/3813/2017, dated 17.5.2018.

Thus, Sri Mukkamula Venkanna, former Deputy Chief Inspector of Factories, Medchal-Malkajgiri District and presently working as Deputy Chief Inspector of Factories, Warangal by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of Government Servant and thereby violated Rule 9(1) 9(2), 9(7), 9(8) and contravened 3(1) & (2) of TSCS (Conduct) Rules, 1964.

I. RANI KUMUDINI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-III

LIST OF WITNEESES:

1. The Director Factories, Telangana, State, Hyderabad.
2. The Sub-Registrar, Narapally.
3. The Sub-Registrar, Champapet.
4. The Sub-Registrar, Toopran.
1. The Joint Sub-Registrar, R.O., Nizamabad.
2. The Sub-Registrar, Suryapet.
3. The Sub-Registrar, Nizamabad Rural.
4. The Sub-Registrar, Vanasthalipuram.
5. Sri R.Suresh Singh, Dy. Director (Engg) (FAC), Anti Corruption Bureau, Hyderabad.
6. The Motor Vehicles Inspector, RTA, Kukatpally.
7. The District Transport Officer & S/RTA, Ranga Reddy District.
8. Sri Mohd. Iqbal Siddiqui, Deputy Superintendent of Police, CIU, Anti Corruption Bureau, Telangana, Hyderabad.
9. Dr. G.Srinivasulu, Deputy Superintendent of Police, CIU, Anti Corruption Bureau, Telangana, Hyderabad.
10. Any other witness will be produced at the time of enquiry, if required.

I. RANI KUMUDINI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-IV

LIST OF DOCUMENTS

1. Lr.No.A1/5646/2017, dated 05.9.2017 of Director of Factories, A.P., attested by Director of Factories, Telangana, Hyderabad (prior permissions).
2. Lr.No.A1/3813/2017, dated 22.08.2017 & Lr.No.A1/3813/2017, dt.23.03.2018 of Director of Factories, Telangana State, Hyderabad (APRs)
3. Lr.No.A1/3813/2017, dated 17.5.2018 of Director of Factories, Telangana State, Hyderabad (I to VI Proformae).
4. Lr.No.43/2018, dated 16.2.2018 of SRO, Narapally and furnished certified copy of Doct.No.1442/2007.
5. Lr.No.342/2017, dt.22.07.2017 of SRO, Champapet and furnished certified copy of Doct.No.2104/2008.
6. Lr.No.11/2018, dated 15.02.2018 of SRO, Toopran and furnished certified copy of Doct. No.1696/2013.
7. Lr.No.200/2018, dated 16.2.2018 of Jt. Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct. No.12212/2013.
8. Lr.No.35/2018, dated 15.02.2018 of SRO, Suryapet and furnished certified copy of Doct. Nos.3256/2014, 8012/2012, 1766/2012, 5955/2012, 7681/2009 and 2841/2011.
9. Lr.No.Regn./23/2018, dt.15.2.2018 of SRO, Nizamabad Rural and furnished certified copy of Doct. No.2591/2014.
10. Lr.No.Regn./22/2018, dated 15.02.2018 of SRO, Nizamabad Rural and furnished certified copy of Doct.No.2590/2014.
11. Lr.No.114/VNP/2017, dated 24.07.2017 of SRO, Vanasthalipuram and furnished certified copy of Doct.No.1435/2015.
12. Lr.No.198/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.8452/2004.
13. Lr.No.199/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.6497/2004.
14. Lr.No.201/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.8893/2013.
15. Lr.No.203/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.7266/2006.
16. Lr.No.Regn/142/2018, dated 06.07.2018 of Joint Sub-Registrar, Nizamabad Rural and furnished certified copy of Doct.No.6356/2016.
17. Lr.No.205/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.3827/2009.
18. Lr.No.202/2018, dated 16.02.2018 of Joint Sub-Registrar, R.O., Nizamabad and furnished certified copy of Doct.No.5653/2013.
19. Lr.No.196/2018, dated 16.02.2018 of Joint Sub-Registrar-I, R.O., Nizamabad and furnished certified copy of Doct.No.1675/2012.

20. Lr.No.43/2018, dated 16.02.2018 of Sub-Registrar, Narapally and furnished certified copy of Doct.No.322/2010.
21. Lr.No.11/2018, dated 15.02.2018 of Sub-Registrar, Toopranand furnished certified copies of Doct.No.554/2011, 1117/2011, 2863/2013, 2434/2013.
22. Lr.No.04/RCA-CIU-ACB/DD(Engg.)FAC/2017, dated 21.03.2018 of Deputy Director (Engg.) Full Additional Charge, Anti Corruption Bureau, Hyderabad.
23. Lr.R.No.MV1/KKP/2018, dated 30.01.2018 of Motor Vehicles Inspector, RTA, Kukatpally, Medchal District.
24. Lr.No.396/RRD/2018, dated 30.01.2018 of District Transport Officer & S/RTA, Ranga Reddy District.
25. Any other document will be produced at the time of enquiry, if required.

I. RANI KUMUDINI
SPECIAL CHIEF SECRETARY TO GOVERNMENT